



Indiana Commission on the Social Status of Black Males

## **Board Meeting Agenda**

Wednesday, February 24, 2010

- I. Call to Order/Invocation**
- II. Introductions**
- III. Establish Quorum/Roll Call**
- IV. Adoption of Minutes (December 2009 meeting)**
- V. Financial Report, DFC Comptroller's office, Shatana Nixon**
- VI. Executive Director's Report**
- VII. Old Business**
  - A. AAMNC Contract preparation, Virgil Madden**
  - B. Commission Retreat planning update, Virgil Madden**
- VIII. New Business**
  - A. Election of Commission Chairman and vice Chair, Executive Director moderating the election process**

*James E. Garrett Jr.*  
233-1744 Office  
403-4752 Cell  
[james.garrett@fssa.in.gov](mailto:james.garrett@fssa.in.gov)

*Malika Mays*  
234-1389 Main  
232-4490 Fax  
[malika.mays@fssa.in.gov](mailto:malika.mays@fssa.in.gov)